

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, November 24, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

PRESENTATION: Memorial Park Committee Members

PRESENTATION: Memorial Park \$25,000 Hole In One Winner

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Honoring Members of Boy Scout Troop 29
- b. Proclamation – Barrington Community Unit School District 220 – 30th Anniversary
- c. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3099 (Ordinance Amending the Village Code Concerning Appointment to the Office of Village Attorney and Employment of Outside Attorneys)
- b. All other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **RESOLUTION #03-** : Authorizing and Approving Execution of a Contract for the Purchase of Rock Salt for 2003/2004 Snow and Ice Season

*b. **RESOLUTION #03-** : Authorizing and Approving an Engineering Services Agreement with Baxter & Woodman in Connection with the Subdrainage Area 3 Sanitary Sewer Feasibility Study

*c. **RESOLUTION #03-** : Approving a Plat of Consolidation of Lot 110 and Lot 111 in the Braymore Hills Subdivision in Inverness, Illinois

6. **UNFINISHED BUSINESS.**

- a. **RESOLUTION #03-** : Approving an Award of a Contract for the Redevelopment of the Village's Web Site (postponed from the September 22, 2003 and November 10, 2003 Regular Board of Trustees Meetings)

- b. **ORDINANCE #03-** : Amending Chapter 2, Article III, Section 2-53 Through 2-77 of the Barrington Village Code (With Respect to a Village Manager) (**Prepared by Ed Springer**)

- c. **ORDINANCE #03-** : Amending Chapter 2, Article VI, Section 2-116 of the Barrington Village Code (With Respect to the creation of Office of Village Attorney) (**Prepared by Ed Springer**)

- d. **ORDINANCE #03-** : Amending the Village Code Concerning the Appointment and Removal of a Village Manager and Acting Village Manager (**Prepared by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.**)

- e. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which the "Motion to appoint Chief Lawler as the "Acting Village Manager" until the end of President Reagle's term" was originally adopted

- ii. **MOTION:** To Approve the "Motion to appoint Chief Lawler as the "Acting Village Manager" until the end of President Reagle's term" Notwithstanding the Veto of the Village President

7. **NEW BUSINESS.**

- a. **ORDINANCE #03-** : Amending the Village of Barrington Village Code (Re: Amending Chapter 14, "Motor Vehicles and Traffic", of the Barrington Village Code)

- b. **ORDINANCE #03-** : Amending Certain Provisions of Chapter 14, Article V of the Barrington Village Code Regarding Parking Fees

- c. **ORDINANCE #03-** : Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

- d. **ORDINANCE #03-** : Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington

- e. **MOTION:** To Adopt the FY 2004 Board Meeting Schedule

- f. **MOTION:** To Adopt the FY 2004 Committee of the Whole Meeting Schedule

g. **MOTION:** To Adopt the Special Meeting Scheduled February 18, 2004

h. **MOTION:** To Extend the Temporary Appointment of Chief Lawler as the Acting Village Manager until December 31, 2003

8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/24/03 - \$ 915,848.50 (General)
- b. Warrants' List – 11/24/03 - \$ 8,641.45 (Harris/ Seyfarth)
- c. Warrants' List – 11/24/03 - \$ 21,015.15 (ComEd)
- d. Warrants' List – 11/24/03 - \$ 97,867.96 (IPBC)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.